



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 June 2013

CM 3134/13

OJ/CONS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	cabinet.seances-2@consilium.europa.eu
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Subject:	3251st meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	25 June 2013
Time:	10.00
Venue:	Conference Centre – KIRCHBERG Building 4, Place de l'Europe 1499 — LUXEMBOURG

- Adoption of the agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- (poss.) Approval of the list of "A" items
- New Multiannual Financial Framework
- Any other business
 - = (poss.) Information from the Presidency on current legislative proposals

Non-legislative activities

- Adoption of the list of "A" items
- Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Strasbourg from 20 to 23 May 2013 and from 10 to 13 June 2013
- Enlargement and Stabilisation and Association Process
 - = Follow-up to the December 2012 Council conclusions
 - = Draft Council Decision authorizing the opening of negotiations on a Stabilisation and Association Agreement between the European Union and Kosovo
- Preparation of the European Council on 27-28 June 2013
 - = Draft European Council conclusions
 - = Approval of integrated country-specific recommendations and transmission to the European Council
 - = Draft European Council Decision on the examination by a Conference of Representatives of the Governments of the Member States of the amendment to the Treaty proposed by the Czech Government concerning the application of the Charter of the Fundamental Rights of the EU to the Czech Republic and not to convene a convention
- Proposal by some Member States for an initiative on democracy, fundamental values and rule of law
 - = State of play
- Any other business

NB: *Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu*

NB: *Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.*